

**ELK GROVE COMMUNITY SERVICES DISTRICT
REVISED MINUTES OF A REGULAR BOARD MEETING
Tuesday, January 21, 2003
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, Pat Perez, and Elaine Wright.

General Manager Rita Velasquez, Fire Chief Mark Meaker, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President McElroy called the meeting to order at 6:30 p.m.
2. Director Perez led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. On behalf of the Board, President McElroy recognized and presented longevity awards to the following full-time employees for their years of service with the Elk Grove Community Services District.

Thirty Years (1972–2002)

Michael Morrison

Twenty-five Years (1977–2002)

Jeff Ferguson

Twenty Years (1982–2002)

Richard Holmes

Kevin Whiteley

Fifteen Years (1987–2002)

Steven Horning

Gregory Langer

Employees who were recognized for their years of service with the EGCSD but were not present included:

Twenty-five Years (1977–2002)

Tom Dark

Jim Kunz

Five Years (1997–2002)

Kelly Crowder (1996–2001)

Shawn Fitzpatrick

Mark Meaker

Susan Rogers (1996–2001)

Bryan Zehnder

Ten Years (1992–2002)

Brian Hudson
Dennis Keyes

Five Years (1997–2002)

William Ferrell
Richard Haas
Carol Wright

2. The Board joined Fire Chief Mark Meaker in recognizing Firefighter–Paramedic Kevin Gainsley and Elk Grove Police Officer Michelle Reichenberg for their outstanding efforts in supervising and coordinating the joint EGCSO Fire Department/Elk Grove Police Department Annual Christmas Toy Drive. In addition to being presented a Certificate of Recognition, Kevin and Michelle also received certificates for dinner at Mimi’s Café and the Elk Grove Brewery, respectively.

Chief Meaker concluded by acknowledging the dozens of EGCSO fire fighters, Elk Grove police officers, and service center volunteers who worked on this event donating hundred of hours of their time in making the event a success.

C. COMMUNICATIONS FROM THE PUBLIC

1. NONE

D. CONSENT CALENDAR

1. The Board approved the January 7, 2003 regular Board meeting minutes. Derr–Perez, unanimous.
2. The Board ratified payment of the December 2002 bills and payroll for the EGCSO; and received and filed the Budget Status Reports for the month of December 2002. Derr–Perez, unanimous.
3. The Board received and filed the Volunteer Program Report for the quarter ending December 31, 2002.
4. The Board accepted the contract for construction of Jones Park as complete and ratified the signing of the Contract Completion Notice by the General Manager. Derr–Perez, unanimous.
5. The Board approved a five–phase architectural services contract with Madsen, Flathmann, Dameron, and Babcock Architects, Inc. (MFBD) for Phases 2, 3, and 4 of the William Perry Schulze Fire Training Facility for the amount not to exceed \$54,700. Derr–Perez, unanimous.

E. ADVERTISED PUBLIC HEARINGS

1. NONE

F. PUBLIC HEARINGS

1. NONE

G. STAFF REPORTS

1. The Board accepted the Comprehensive Annual Financial Report (independent audit report) for the Elk Grove CSD for the fiscal year ended June 30, 2002, from Richardson and Company. Mulberg-Wright, unanimous.
2. The Board authorized staff to organize and schedule a joint workshop with Elk Grove city staff and the City Council to discuss park and recreation-related issues. The workshop is to be scheduled on a Saturday after the February 18 CSD Board Goals workshop. Items for discussion may include a) the width and overall quality of landscape corridors; b) doubling of Quimby dedications; c) overall aesthetic of the community; d) water shed management; e) tree preservation; f) overall issue of sound walls; f) and the trail system. Staff will contact the City prior to the workshop to identify any issues or concerns they may have. Perez-Derr, McElroy, Wright – yes; Mulberg – no.
3. The Board approved the purchase of ClorTec MC-210 Chlorine Generation System for the Barbara Morse Wackford (BMW) Aquatic Complex from Severn Trent Services for \$119,500; awarded the contract for construction materials testing and inspection services for the BMW Aquatic/Community Complex to Kleinfelder, Inc. for \$21,155; and authorized the General Manager to award bids for various items of work for this facility and execute all necessary documents, provided the bids are within the budgeted cost estimate, with subsequent ratification by the Board. Perez-Mulberg, unanimous.
4. As recommended by the CSD's Fire Committee, the Board approved the following items as presented: a) a special patriotic fire helmet shield to be worn September 11 to October 11 of each year; b) the change in color of the fire fighters and engineers' structural fire fighting helmets from yellow to black by means of a routine helmet replacement cycle only; c) a new on-duty job shirt with CSD patch on the arm; and d) a new on-duty ball cap with CSD embroidered on the back. Derr-Mulberg, unanimous.

H. BOARD OF DIRECTORS BUSINESS

1. With regards to President McElroy's request to solicit input from veterans' organizations regarding a veteran's memorial feature for a CSD park site and to have staff develop a plan with cost, funding options, and a location recommendation for the memorial, Rita stated a plaque honoring veterans is already in the works, which will be placed on a raised monument at the base of the flag pole at the David Simpson Park. The Board concurred and designated the David Simpson Park as the site for the placement of the plaque, as well as other veterans' memorial features. Mulberg-Wright, unanimous.
2. Budget/Finance/Insurance Committee – Director Perez – No report.
3. Fire Committee – Director Derr – No report.
4. Parks and Recreation Committee – Director McElroy – No report.
5. Policies & Procedures Committee – Director Mulberg – No report.
6. Strategic Planning Committee – Director Wright – No report.
7. Fire Communications Board – Director McElroy reported the Board met with SACOG validating the projections for calls of service; they are also moving forward with the Com Center's Master Plan.

8. Senior Center Board – Director Wright stated the Board will be meeting on January 28th at 4:00 p.m. to discuss plans for their 20th anniversary yearlong celebration. Due to the fact the Senior Center will be on a fiscal year instead of a calendar year, their officers will change in July. Director Wright’s request to remain the CSD liaison until June 30, 2003 will be forwarded to the Board at their next meeting for approval.
9. Sacramento Council of Parks & Recreation – Director Derr – No report.
10. Sacramento County Treasury Oversight Committee – Jeff Ramos – No report.
11. LAFCo – Director Mulberg reported a workshop was held recently on municipal service reviews.

I. COMMUNICATIONS FROM THE PUBLIC

1. Firefighter/Paramedic Rick Clarke announced his term as Local 522’s union representative has concluded and thanked the Board for a wonderful two years. He introduced Captain Ron Gangl, who has been elected to fill that position beginning February 1, 2003.

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. Director Perez asked staff look into introducing paddle tennis in Northern California, which proves to a popular sport in Southern California.

K. ADJOURNMENT TO EXECUTIVE SESSION

1. NONE

L. EXECUTIVE SESSION

1. NONE

M. ADJOURNMENT

With no further comments, President **McElroy** adjourned the Board Meeting at 8:05 p.m.

Respectfully submitted,

Rita K. Velasquez
Secretary of the Board